

COMMISSIONERS APPROVAL

CHILCOTT *yz*

LUND *Btl*

THOMPSON *AT*

TAYLOR (Clerk & Recorder)

Date.....March 30, 2006

Members Present..... Commissioner Greg Chilcott,
Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board met with Airport Manager Red Caldwell for an airport update. Red presented a new lease that was approved by the Airport Board. Red felt the new lease has produced a format change, but no other substantive changes. The current lease has the market value language and this lease would reflect that language.

Also present were Airport Board Members Carl Fox, Dave Hedditch and Jim Trowbridge. Civil Counsel James McCubbin was present, along with numerous citizens who lease hangars and/or are Fixed Base Operators. Red noted James has not reviewed this lease because James is not recommending the fair market rate language be taken out. James stated the only change he remembers the Board making is to remove the sentence under 4.A on the Consumer Price Index.

Dave Hedditch stated the new proposed lease has incorporated certain language from the Administrative Rules.

Commissioner Chilcott stated a review of this proposed new lease would require quite a bit of time on James' behalf. He stated he is not sure the Board wants to require that of James because of other priorities and the fact that they are satisfied with the current lease, with the exception of changing the paragraph under 4.A.

Red also stated the Airport Board would like to put in an access road from the Gun Club to the Forest Service building. He would like to utilize the topsoil as part of the payment for the road construction. Red stated he visited with the Road Department and they have agreed to provide the gravel needed for a 900 foot-long road. They Road Department has agreed to 'spec' the road to County standards for construction.

Commissioner Thompson asked if this road was addressed on the Airport Layout Plan (ALP). Red stated the road is addressed on the ALP but he would be changing the primary access to the Forest Service. The other road that leads to the Forest Service will

continue to be utilized. Red felt the new road would be safer, due to the crossing of the taxiway and fueling locations. In the summertime they average 100 vehicles per day on the current road. He stated the Forest Service has some concerns about the amount of traffic on the current road.

Commissioner Thompson stated if the proposed road is noted as a taxiway on the ALP, they should consider that in an amendment process. He stated he would like to make a site visit, which is scheduled for April 12th, prior to making any change in the ALP. Commissioner Chilcott concurred.

Red also addressed his building and approximately 125 feet of unuseable space. He would like to pave this area and then move the ramp space parking and allow them to park their single engine air tankers base at this newly paved area. Commissioner Chilcott stated the need to review the other paving projects and their priorities prior to making any decision on this particular area.

James noted in 2005, the law for ALP was repealed and replaced with a new chapter, called "Airport Affected Areas". Therefore, he needs to see if the Airport is in compliance by April 19th. (Part 67, Chapter 7.) Red stated this ALP was already in effect and he believes they are exempt from this. Dave stated he would contact the Engineer and discuss this.

Tex Irwin, pilot, addressed the Board and indicated he thought this meeting was about a lease transfer. The Board advised Tex that issue was up for discussion on Monday.

Steve Wolters indicated he wanted to verify the best location for his fuel site, which was previously approved. The Board stated they would review this when they make the site visit on the 12th.

Steve Davidson, a Fixed Based Operator at the airport, questioned the lease issue in that the Airport Board has recommended a lease; Civil Counsel wrote the current lease. Steve asked if there was any input from the Airport Board on the current lease. The Board advised Steve that there was quite a bit of input from airport vendors, hangar owners, etc. Commissioner Thompson stated he was surprised to see this new lease presented by the Airport Board today, as the previous lease was approved in October 2005.

The Board concurred the meeting on April 3rd may lead to a site visit for final decisions.

Bill Stewart felt it is important for the Board to make the site visit on April 12th, because he is not pleased with some of the building that is occurring.

In other business, the Board met for a road update and to review the draft of the roadway improvement schedule by Road Supervisor David Ohnstad.